

**MINUTES OF THE SPECIAL MEETING
BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

A Special Meeting of the Members of West Central Baseball Association, Inc. was held at Hartford, South Dakota, on the 7th day of August, 2016, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Mike Mutziger presided over the meeting and Butch Warrington acted as Secretary. Present were Mike Mutziger-President, Heath Siemonsma-Vice-President, Butch Warrington-Secretary, Rhonda Garry-Travis-Treasurer, Charles J. Hanisch and Heather Fischer.

The President presented the Waiver of Notice of the meeting. Upon motion made by Heath, seconded Rhonda, and carried, these documents were ordered on file. The Waiver of Notice follows these minutes.

- Aye - All

The minutes of the last meeting of the Members were read and approved. Motion made by Heath and seconded by Heather to approve.

- Aye - All

The President presented his report. On a motion duly made Rhonda, seconded by Chuck, and carried, the report of the President was ordered on file.

- Aye - All

- *Draft* Much discussion was held on the draft. Many different scenarios were played out and different members of the board played the devil's advocate. After much more heated, but friendly discussion a motion was made.

Motion by Heather: **A draft for all age groups except Legion will be held to determine teams unless the WCBA board deems it unnecessary.**

Second by Chuck

- Aye – Five

- Naye – One

Motion Carried

- It was determined that the Legion kids running the instructional league did not work. As sometimes game times would change for these players which would disrupt the instructional league. It would appear there is a desire in the community to join a Tee-Ball league. It would have to be coached by the parents. The board will contact an area Tee-Ball league about joining. One of the bad points was that Flandreau was in the league also which means a fair distance to travel, but the board felt the positives outweighed the negatives.
- *Concessions & Money.* The WCBA broke about even this year in money earned and money spent after paying for the grandstand, net, backstop and tarps. It was deemed a successful year in that regards.

Would like to purchase a safe to allow the concession workers to drop the concession money into after working. This was a very good idea as then it will require getting the money out of the safe possibly every few days versus every night. A form is suggested to be filled out by concession workers and whoever is getting the starting money ready for the next game for a better check and balance.

It was requested to rearrange the concession stands on Field A to make them more useful. Butch will work on this over the winter.

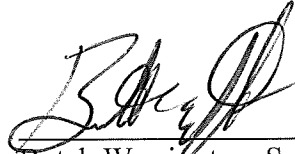
- *Volunteers.* It was determined that more volunteers are needed in order to operate a successful program. An additional check will be required next year in order to be eligible to play ball. This check will be given back to the patron upon completing the appropriate number of volunteer hours. If the patron does not volunteer by the end of the baseball season then the check will be cashed. It was discussed from anywhere from \$100 to \$200 for the amount. It was determined that the final amount will be decided upon by the next board.

- *Tournaments.* It has been determined that in order to raise extra funds we need to host as many tournaments as possible. Region, State and local tournaments. This is fine, but it takes many extra people to run tournaments, hence the need for more volunteers. The U-10 state tourney was a success even though only 8 teams showed. This tournament needs to be promoted more. This should be discussed with the VFW as it was felt that since we must pay to host the tourney they are the ones that need to really promote it to the different teams.
- *Pay for umpires.* Pay for our umpires was discussed and it was felt that the pay should remain the same. We do need to provide another umping clinic next year as that seemed to help the umpiring.
- *Year- end survey.* A year end survey is to be sent out. Two different surveys are to be sent out, one to coaches and one to patrons. Questions are to be submitted in time to be approved by the next meeting.
- *Amateur baseball.* The WCBA would like to have a representative from the amateur team either on the board or coming to each meeting. An invitation will be sent out to some of the amateur players—coaches. More communication would be appreciated between all of us.
Motion by Kory, seconded by Chuck to charge the amateurs \$50 per game for use of the diamond. This was tabled from last month. This was not brought to discussion.
- *Next Meeting.* The next meeting will be on Sunday September 11th @ 7:00 in Humboldt at Big J's.

Motion by Heath to Adjourn, Seconded by Chuck.

- Aye - All

Dated this 7th day of August, 2016.

A handwritten signature in black ink, appearing to read 'Butch Warrington', written over a horizontal line.

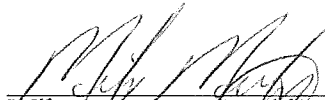
Butch Warrington, Secretary

WAIVER OF NOTICE


**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on August 7th, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 7th day of August, 2016, at 7 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.


Dated at Humboldt, South Dakota, this 7th day of August, 2016.




Mike Mutziger, President



Heath Siemonsma, Vice-President



Butch Warrington, Secretary



Rhonda Garry-Travis, Treasurer



Charles J. Hanisch, Director



Heather Fischer, Director

KNIGHT.KORY.LYLE.1147362796 _____
Kory Knight, Director